

Wednesday, April 12, 2006

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office****AMENDED AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 3/21/06 Regular meeting and 3/28/06 Special Joint Meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
 - A. Administrator
 - 1. Process for Evaluating County Programs & Depts., (i.e. PEPC study)
 - 2. FYI
 - B. Child Support
 - 1. Litigation/Other Matters – Update
 - C. Corporation Counsel
 - 1. Open Records Law – Taped Recording of a Meeting
 - 2. * Request to attend Public Officials Seminar – 4/27/06, Kimberly – Jeffrey Wisnicky
 - 3. Litigation/Other Matters – Update
 - D. Human Resources
 - 1. Completion of Probationary Period
 - Michelle Bubnik – Emergency Services
 - 2. Letter of Resignation – Melissa Conkright, Community Support Program Case Mgr., 4/28/06
 - 3. Request to Refill Vacant Department Position – Community Programs
 - 4. Request to Refill position – Planning Director (Set joint meeting with RPC)
 - 5. Request to exceed LTE Rate – Registered Nurse LTE
 - 6. Review / Recommendation re: Elected Officials Salaries for next term
 - 7. Reclass Procedures – Discussion only.
 - 8. Request to attend 2nd Annual Wi. Public Sector Labor Relations Conf., Madison, 4/28/06, Jim Jetzke
 - 9. Personnel Transactions
 - E. County Clerk
 - F. Veteran's Service Office
 - G. County Board
- VII. Adjourn into Executive Session** for: 1. The purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per S.S. 19.85 (1)(f) – a. Appeal of Claim Denial Health Insurance Plan
- VIII. Reconvene Into Open Session**
 - IX. Recommendation / Decision Regarding Closed Session Matter(s)**
 - X. Next Meeting Date**
 - XI. Vouchers, Claims and Bills**
 - XII. Adjourn**